

**Electronic Articles of Incorporation
For**

P08000066123
FILED
July 11, 2008
Sec. Of State
sprather

LOAN MODIFICATION CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LOAN MODIFICATION CONSULTANTS, INC.

Article II

The principal place of business address:

6135 NW 167 STREET
SUITE E-16
MIAMI, FL. 33015

The mailing address of the corporation is:

6135 NW 167 STREET
SUITE E-16
MIAMI, FL. 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400

Article V

The name and Florida street address of the registered agent is:

PATRICIA GONZALEZ
6135 NW 167 STREET
SUITE E-16
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA GONZALEZ

Article VI

The name and address of the incorporator is:

PATRICIA GONZALEZ
6135 NW 167 STREET
SUITE E-16
MIAMI, FL 33015

Incorporator Signature: PATRICIA GONZALEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
KEITH PENNEY
6135 NW 167 STREET, SUITE E-16
MIAMI, FL. 33015

Title: DIR
PATRICIA M GONZALEZ
6135 NW 167 STREET, SUITE E-16
MIAMI, FL. 33015

Title: DIR
RAFAEL MONTERO
6135 NW 167 STREET, SUITE E-16
MIAMI, FL. 33015

Title: DIR
RUBEN DORTA
6135 NW 167 STREET, SUITE E-16
MIAMI, FL. 33015

Article VIII

The effective date for this corporation shall be:

07/11/2008